



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

DONALD L. WOLFE, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

November 10, 2005

IN REPLY PLEASE

REFER TO FILE: PD-1

TO: Each Supervisor

FROM: Donald L. Wolfe
Director of Public Works

ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY REGULAR BOARD MEETING—OCTOBER 24, 2005

On October 24, 2005, my staff attended the regular Board meeting of the Alameda Corridor East Construction Authority. A copy of the agenda and the adopted minutes of the September 26, 2005, meeting are attached. The following items were discussed at the meeting, which are of interest to the County.

Agenda Item VI—The Chief Executive Officer reported that the Alameda Corridor East Construction Authority received \$68 million in State funds for construction of grade separation projects at Sunset Avenue in the City of Industry and Brea Canyon Road in the Cities of Industry and Diamond Bar.

At the last Board meeting, the Authority's overall annual Disadvantaged Business Enterprise goal of 11 percent was formally adopted, approved, and forwarded to Caltrans for final approval. Caltrans approved the Authority's overall annual Disadvantaged Business Enterprise goal for Fiscal Year 2005-06 on October 7, 2005.

In addition, the Authority is tentatively planning to conduct Disadvantaged Business Enterprise workshops for potential bidders during the prebid meetings for the Sunset Avenue and Brea Canyon Road Grade Separation projects.

Agenda Item VIII—The Board adopted the contract amendment for design support during construction for the Nogales Street Grade Separation contract with DMJM+Harris to increase the contract amount by \$38,000, for a new contract amount of \$2,733,312, and to extend the completion date of the contract through March 2006.

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Agenda Item X—The Board adopted an amendment to the original contract with HDR Engineering, Inc., for the addition of a fourth track for the Temple Avenue Train Diversion project. The cost of the additional 3-1/2 miles section is estimated to be \$15.8 million which will increase the total cost of the contract from \$47.2 million to \$63 million. Union Pacific Railroad has agreed to pay for 50 percent of the \$15.8 million cost.

The next meeting of the Board will be held on November 28, 2005, at 2 p.m., at the Irwindale City Hall Council Chambers.

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Attach.

cc: Chief Administrative Office
Executive Office